

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003738

Entity Name: ALPHA INNOVATION, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

705 TENTH ST. SO. UNIT 302
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

237 WASHINGTON ST.
MARBLEHEAD, MA 01945

New Mailing Address:

FEI Number: 04-3501034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JR., DONALD K
599 9TH ST NO STE 300
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LARKIN, WILLIAM J
Address: 705 10TH ST. SOUTH UNIT 302
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: LARKIN, PAUL E
Address: 1079 SPERLING AVE.
City-St-Zip: NAPLES, FL 34103

Title: S
Name: LARKIN, JULIE M
Address: 705 10TH ST. SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J LARKIN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date